

## Message Text

UNCLASSIFIED

PAGE 01 SEOUL 06368 291156Z  
ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 FRB-01 EB-08 /019 W  
-----001495 291336Z /43

R 290750Z JUL 77  
FM AMEMBASSY SEOUL  
TO SECSTATE WASHDC 5418

UNCLAS SEOUL 6368

PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS  
DIVISION, L'ENFANT PLAZA.

E.O. 11652: NA  
TAGS: EFIN, OTRA, KS  
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 164335

1. SHIN, MYOUNG-HO, CHIEF, INTERNATIONAL FINANCE DIVISION,  
MINISTRY OF FINANCE HAS BY LETTER INDICATED THAT THE  
MINISTRY OF FINANCE HAS NO OBJECTION TO THE PROPOSED  
EXAMINATION OF THE CITIBANK, N.A. BRANCH AT SEOUL.

2. THE EMBASSY HAS NO OBJECTION TO THE PROPOSED  
EXAMINATION.

3. PLEASE ADVISE THE NAMES AND TRAVEL PLANS OF THE  
EXAMINERS AND ANY REQUIREMENTS THEY MAY HAVE.  
STERN

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, INSPECTIONS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 29-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977SEOUL06368  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770272-0703  
**Format:** TEL  
**From:** SEOUL  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t1977074/aaaaaczq.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** ad2f0467-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 164335  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 15-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1808793  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, OTRA, KS, CITIBANK  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/ad2f0467-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009